University Senate Agenda: October 3, 2013

• Announcements
• Minutes from September 5, 2013 meeting
• Question Period
• Consent Calendar:
  – Faculty Instructional Development Committee: Annual Report
  – Honors Committee: Annual Report
  – Committee on Committees: Annual Report
• Business Calendar:
  – Curriculum Committee Report: Leslie Martin
  – Proposal for definition of credit for online courses: APAC
Announcements

• Higher Learning Commission Site Visit: October 28-30, 2013
  – Pat O’Neill & Donna Pearson, HLC Executive Committee

• Retention Update
  – Josh Riedy, Vice Provost & Chief Strategy Officer

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• Definition regarding membership on the University Council:
  – From the UND Constitution:
    “The Council consists of the following: ... all of the full-time faculty of the rank of instructor, assistant professor, ...”
  – SEC will clarify with colleges that this should be interpreted to mean:
    • *Full-time clinical faculty, lecturers, or equivalent titles should be considered full-time instructors for the purposes of determining University Council membership.*
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Proposed UND Credit Hour Policy for Distance Courses (from APAC)

- Distance courses classified as:
  - **Type 1**: Synchronous with face-to-face sections
  - **Type 2**: Asynchronous with face-to-face sections
  - **Type 3**: Neither Type 1 nor Type 2, but with equivalent face-to-face sections (in terms of learning objectives and expectations for student effort)
  - **Type 4**: Neither Type 1 nor Type 2, and do not have corresponding face-to-face sections at UND for comparison

- Departmental, College/School, and University curriculum committees review for assignment of appropriate credit hours
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